



ABAG Power: Executive Meeting Agenda

ABAG Power Executive Committee Meeting 99-02
February 17, 1999 (12:00-1:30) n Metro Center
101 8th Street, Oakland

Agenda

1. Welcome and Introductions

2. Public Comments

3. Approval of Minutes of January 20, 1998 Executive Committee Meeting

Action

4. Review of Implementation of New Electric Energy Purchasing Program and February Energy Purchase

Information

ABAG staff will review the new electric energy purchasing program implemented in February.

5. Authorization to Implement a Late Payment Provision of the Direct Access Electric Aggregation Agreement

Action

The Electric Aggregation Agreement between ABAG and each member agency provides for a 1.5% per month late payment charge calculated daily on the outstanding balance commencing on the 31st day after the invoice mailing. Due to the amount of late payments, it is recommended that this late payment fee provision be initiated in April, 1999.

6. Review of Natural Gas Pool Program

Information

A status report on the first five months experience of the gas pool program will be given by staff.

7. Approval of ABAG POWER Financial Reports as of October 30, 1998

Action

Joseph Chan ABAG Finance Director will review ABAG POWER financial reports as of October 30, 1998.

8. Solution to Multiple Billing of Street Light Account?

Information

Currently street light energy usage is billed by ABAG and associated electric distribution charges are billed by PG&E. Staff will review a proposed solution of this problem to consolidate all billing through ABAG.

9. Status Reports of Meter Installation and Billing Subcommittee

Information

Staff will present a report on the status of meters being installed by CellNet, the new bill format, and related program items.

10. Final Approval of ABAG POWER Conflict of Interest Code

Action

11. Schedule of Site Visit to NCPA in Roseville

12. Adjourn

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